



(Company Registration No. 191200018G)  
(Incorporated in Singapore)

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**1. RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2017**  
**2. AUDIT & RISK COMMITTEE**

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United Engineers Limited (the “Company”) wishes to announce that at the Annual General Meeting of the Company held on 25 April 2017 (“AGM”), all ordinary resolutions set out in the Notice of AGM dated 7 April 2017 were duly passed by way of poll.

**1. RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2017**

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “Listing Manual”), is set out below.

**(a) Breakdown of all valid votes cast at the AGM**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<u>Resolution 1</u> Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	215,094,744	213,602,713	99.31%	1,492,031	0.69%
<u>Resolution 2</u> Declaration of Dividend on Preference Shares	214,508,244	212,387,513	99.01%	2,120,731	0.99%
<u>Resolution 3</u> Declaration of Dividends on Ordinary Stock Units	214,973,244	213,760,244	99.44%	1,213,000	0.56%
<u>Resolution 4</u> Re-election of Dr Michael Lim Chun Leng	214,338,970	211,943,339	98.88%	2,395,631	1.12%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 5</u> Re-election of Mr Koh Beng Seng	214,384,246	212,920,915	99.32%	1,463,331	0.68%
<u>Resolution 6</u> Re-election of Mr Lee Lap Wah, George	214,314,746	211,496,627	98.69%	2,818,119	1.31%
<u>Resolution 7</u> Approval of Directors' Fees	214,239,118	211,965,460	98.94%	2,273,658	1.06%
<u>Resolution 8</u> Re-appointment of Ernst & Young LLP as Auditor	214,385,246	212,987,915	99.35%	1,397,331	0.65%
<b>Special Business</b>					
<u>Resolution 9</u> Renewal of Interested Person Transactions Mandate	83,291,179	81,257,448	97.56%	2,033,731	2.44%

- (b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

Name of party(ies) required to abstain from voting on <u>Resolution 9</u> relating to the renewal of the Interested Person Transactions Mandate	Total number of shares (held in own name and/or through nominee(s))
Oversea-Chinese Banking Corporation Limited	Ordinary Stock Units – 26,233,457 Preference Shares – 20,500
Great Eastern Holdings Limited and its subsidiaries	Ordinary Stock Units – 104,175,958 Preference Shares – 591,800

**(c) Name of firm and/or person appointed as scrutineers**

Tricor Evatthouse Corporate Services was appointed as the scrutineers for the AGM.

**2. AUDIT & RISK COMMITTEE**

Pursuant to Rule 704(8) of the Listing Manual, the Company wishes to announce that Mr Koh Beng Seng and Dr Michael Lim Chun Leng have been re-elected as Directors of the Company at the AGM. Mr Koh will remain as Chairman of the Audit & Risk Committee ("ARC"). Dr Lim will remain as a member of the ARC. The Board considers both Mr Koh and Dr Lim to be independent.

The composition of the ARC will hence remain unchanged and the ARC members are as follows:

Mr Koh Beng Seng	- Chairman (Independent and Non-Executive Director)
Dr Michael Lim Chun Leng	- Member (Independent and Non-Executive Director)
Mr David Wong Cheong Fook	- Member (Independent and Non-Executive Director)

25 April 2017